



*Our mission is to provide our patrons the resources to achieve their aspirations through literacy, technology, and community engagement.*

## **AGENDA**

### **ELBERT COUNTY LIBRARY DISTRICT DBA PINES & PLAINS LIBRARIES**

Board of Trustees Meeting

**Wednesday, July 25th, 2018 at 6:00 p.m.**

**Elizabeth Library, 651 W. Beverly St.**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Additions or Deletions to the Agenda
- V. Approval of Minutes
  - a. June 27<sup>th</sup>, 2018 Regular Meeting
- VI. Treasurer's Report
  - a. Treasurer's Report – Approval Payroll and Bills for July 2018
    - i. Balance Sheet
    - ii. Operations Financials
    - iii. Check register # - # and auto deposit for June
- VII. Opportunity for Public input
- VIII. Foundation Report
- IX. Director's Report
- X. Managers Reports
- XI. President St. Vincent's 2019 Budget Committee Appointments
- XII. Discussion and potential decision regarding a real estate appraisal for 651 W. Beverly St.
- XIII. Discussion regarding reappointment recommendations for Trustees Brown and O'Neill submitted to the BOCC
- XIV. Discussion and potential decision regarding a date for a strategic plan retreat in October or November
- XV. Adjourn

***Next Regular Board Meeting: Wednesday, August 22nd, 2018  
6:00 p.m., Elizabeth Library, 651 Beverly St.***